

**DELAWARE AGRICULTURAL LANDS
PRESERVATION FOUNDATION**

Agenda is subject to change

Foundation Meeting Date: September 21, 2016, 8:30 a.m.
Delaware Department of Agriculture, Conference Room Two
2320 S. DuPont Hwy., Dover, DE 19901
Phone: 302-698-4530 or 1-800-282-8685

- I. Preservation Districts
 - A. Current Situation Report – Scott Blaier
 - B. Young Farmers Report – Austin Short
- II. Opportunity for Public Comments
- III. Minutes
- IV. Financial Highlights
- V. Executive Session - Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in Executive Session.
- VI. Other Business
 - A. DelDOT Permanent Maintenance Easement on W.F. Hanson Farm District (Project ID# K-97-08-165)
 - B. DelDOT Permanent Maintenance Easement on Delwood Farm District (Project ID# K-99-02-210)
 - C. Covered Bridge Inn, LLC. Agri-Tourism Application Approval
 - D. Young Farmer Loan Round 6 Approvals
- VII. Adjournment

PUBLIC NOTICE

The Delaware Agricultural Lands Preservation Foundation

The Foundation will meet on September 21, 2016 at 8:30 A.M. at the Delaware Department of Agriculture, 2320 S. DuPont Highway, Dover, Delaware. The purpose of the meeting is to review applications before the Foundation, and conduct other Foundation business. Also under consideration by Board is a request from Delaware Department of Transportation (DelDOT) for a Permanent Maintenance Easement for a drainage improvement project on the Delwood Farm District (K-99-02-210), Kent County, Tax Parcel 7-00-09300-02-1300 on Westville Road over Amshouse Branch; and a request from Delaware Department of Transportation (DelDOT) for a Permanent Maintenance Easement for a drainage improvement project on the W.F. Hanson Farm District (K-97-08-165), Kent County, Tax Parcel 6-00-18600-01-2100 where Vernon Rd (SR-14) crosses Prospect Branch Stream near Harrington.

The Foundation has authority to grant expansion requests, subject to a right of rejection of the Secretary of the Department of Agriculture and appeal of the decision to the Superior Court. The approval of an expansion to an existing agricultural preservation district confers the same rights and privileges to the expansion properties which are enjoyed by the existing agricultural preservation districts. Also, inclusion of an expansion to a district has impacts on landowners and land uses adjacent to the expanded district as set forth in 3 Del. C. §910.

The public is invited to provide comments prior to the September 21, 2016 meeting. Information concerning the applications for expansion of the agricultural preservation districts is available upon request from the Foundation by contacting Rebecca Vaughn, 1-800-282-8685, or 302-698-4531. The applications are also available for public inspection.

The public, including adjacent landowners, are also invited to attend this meeting and provide comments regarding the applications for expansion prior to the time that the Foundation takes formal action on the applications.

Pursuant to 29 Del. C. § 10004(b) (2), (4) and (6) the Board may go into executive session for purposes of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.

Accommodations are available for individuals with disabilities. Persons with disabilities are encouraged to call Debbie Carey (302-698-4500) or toll free (1-800-282-8685) to request an auxiliary aid or service.